## September 4, 2012 Elmhurst Memorial Healthcare 4:00 p.m.

- I. A. Roll Call
  - B. Introductions by the Chairperson
  - C. Confidentiality Statement 310.90
  - D. Changes in the Agenda
- II. Minutes: August 7, 2011
- III. New Complaints:
- IV. Unfinished Business:
  - 1. 12-100-9022
  - 2. 12-100-9024
  - 3. 13-100-9001
  - 4. 13-100-9003
  - 5. 08-100-9031: (waiting on results of lawsuit)
- IV. <u>Closed Session</u>
  - A. New Case Assignment:
  - B. Draft Report Discussion:
    - 1. 12-100-9016: DuPage County Health Department
  - C. Provider Responses Discussion:
    - 1. 12-100-9014: Elgin Mental Health Center
    - 2. 12-100-9023: Elgin Mental Health Center
  - D. Site visit reports:
    - 1. 12-100-9018: Glen Oaks Medical Center
  - E. Open Case Status Report
  - V. <u>Open Session</u>
    - A. Draft Reports for Acceptance:
      - 1. 12-100-9016
    - B. Accept responses/close case/make available to the public:
      - 1. 12-100-9014: Elgin Mental Health Center
      - 2. 12-100-9023: Elgin Mental Health Center
    - C. Response not required/close case/make available to the public:
- VI. <u>Announcements/Comments:</u>
  - A. Comments from the public
  - B. Comments from the Chairperson:
    - 1. Next meeting October 2, 2012 Hinsdale Hospital